1 State of Arkansas A Bill **ACT 65 OF 1995** 2 80th General Assembly SENATE BILL III 3 Regular Session, 1995 By: Senators Hardin and Malone 6 For An Act To Be Entitled 7 "AN ACT TO AMEND ARKANSAS CODE ANNOTATED 15-3-104 TO R INCREASE MEMBERSHIP ON THE BOARD OF DIRECTORS OF THE 9 ARKANSAS SCIENCE AND TECHNOLOGY AUTHORITY AND PROVIDE FOR 10 REPRESENTATION THEREON OF PERSONS WITH MANUFACTURING 11 EXPERIENCE; AND FOR OTHER PURPOSES." 12 13 Subtitle 14 15 "TO AMEND ARKANSAS CODE ANNOTATED 15-3-104 TO INCREASE MEMBERSHIP ON THE BOARD 16 OF DIRECTORS OF THE ARKANSAS SCIENCE AND 17 TECHNOLOGY AUTHORITY AND PROVIDE FOR 18 REPRESENTATION THEREON OF PERSONS WITH 19 20 MANUFACTURING EXPERIENCE." 21 22 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF ARKANSAS: 23 24 SECTION 1. Arkansas Code of 1987 Annotated § 15-3-104 is hereby amended 25 to read as follows: "15-3-104. Members. 26 The authority shall be governed by fourteen (14) directors, who 2.7 28 together shall serve as the authority's board of directors. (b) Directors shall be legal residents of the State of Arkansas. 29 3 0 The board shall consist of the Director of the Department of Higher 31 Education or the Director s designee, and thirteen (13) directors who shall be 32 appointed by the Governor, subject to confirmation by the Senate, as follows: Three (3) directors shall be appointed as engineers or scientists 33 34 recognized for their scientific or technological research efforts; (2) Two (2) directors shall be appointed as representatives of academic 35 36 institutions who have an extended extensive involvement in science and

- 1 technology research; and
- 2 (3) Five (5) directors shall be representatives of the private sector
- 3 of the state, who shall be persons with knowledge or experience in the fields
- 4 of agriculture, forestry, finance, economic development, or science and
- 5 technology; and
- 6 (4) Three (3) directors shall be appointed as representatives of the
- 7 private sector of the state, who shall be persons with knowledge or experience
- 8 in the field of manufacturing. The three persons first appointed under this
- 9 subdivision shall by lot draw terms so that one expires January 14, 1996, one
- 10 expires January 14, 1998 and one expires January 14, 1999. Thereafter, their
- 11 successors shall serve four year terms.
- 12 (d) In making appointments, the Governor shall give consideration to
- 13 geographical representation, in order that each major area of the state will
- 14 be represented on the board of directors of the authority.
- 15 (e) Directors shall be appointed for terms running four (4) years from
- 16 January 14 of the year of appointment. Directors shall hold office for the
- 17 terms of their appointments and until their successors shall have been
- 18 appointed and qualified.
- 19 (f) In the event of a vacancy in the position of director of the
- 20 authority, such vacancy shall be filled by appointment by the Governor in the
- 21 same manner as provided for the initial appointment for the remainder of the
- 22 unexpired portion of the term of the director.
- 23 (g) In addition to the fourteen (14) directors serving as the
- 24 authority's board of directors, there shall be two (2) nonvoting ex officio
- 25 directors appointed by the Governor, one (1) each from the membership of the
- 26 Senate and House of Representatives.
- 27 (1) The ex officio directors shall serve from the date of their
- 28 appointment until the opening day of the next regularly scheduled session of
- 29 the General Assembly.
- 30 (2) The ex officio directors may be reappointed.
- 31 (3) For purposes of subsection (j) of this section, the ex officio
- 32 directors shall be treated as if they were directors of the authority.
- 33 (h) No director of the authority shall serve more than two (2) terms of 34 office.
- 35 (i) A director of the authority may be removed by the Governor for

1 cause, stated in writing, after a hearing thereon, or upon joint address of a 2 majority of the membership of both houses of the General Assembly at a special 3 or regular session thereof. (j) Unless otherwise provided by law, a director of the authority shall 5 serve without pay, but shall be entitled to reimbursement for reasonable and 6 necessary expenses of meals, lodging, and other expenses directly related to 7 attending meetings of the authority, or in the performance of duties assigned 8 by the authority, and in addition thereto, shall be entitled to reimbursement 9 for mileage at the same rate as provided by law for reimbursement of official 10 travel by state employees. Such expenses and mileage shall be paid from funds 11 appropriated for such purpose or otherwise available to the authority. 12 13 SECTION 2. All provisions of this act of a general and permanent nature 14 are amendatory to the Arkansas Code of 1987 Annotated and the Arkansas Code 15 Revision Commission shall incorporate the same in the Code. 16 SECTION 3. If any provision of this act or the application thereof to 17 18 any person or circumstance is held invalid, such invalidity shall not affect 19 other provisions or applications of the act which can be given effect without 20 the invalid provision or application, and to this end the provisions of this 21 act are declared to be severable. 22 23 SECTION 4. All laws and parts of laws in conflict with this act are 24 hereby repealed. 2.5 26 27 APPROVED: 1/26/95 28 29 3 0 31 32 33 34

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